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ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting, February 5, 2002, 4:30 PM at 68 Windsor Avenue,
Acton, MA.

Present: Claire Kostro, Joseph Nagle, Dennis Sullivan. Naomi McManus/Acton Housing
Authority

Absent: Jamie Eldridge, Jean Schoch

- 1). Joseph Nagle, Vice Chairman, called the Regular Meeting to order at 4:30 PM.
- 2). Dennis Sullivan moved to approve the minutes of the Regular Meeting of January 8, 2002. Claire Kostro seconded the motion and all members voted to approve.
- 3). Claire Kostro moved to approve Voucher # 208 in the amount of \$216,240.38. Dennis Sullivan seconded the motion and all members voted to approve.
- 4). Claire Kostro moved to authorize the Chairman to sign the ACC for the State's MRVP and the AHVP rental assistance programs. Joseph Nagle seconded the motion and all members voted to approve.
- 5). The Regular Meeting adjourned at 5:00 PM.

Respectfully submitted,



Naomi E. McManus
Executive Director